

SMITHFIELD TOWN COUNCIL AGENDA

July 2nd, 2007
7:30 p.m. at the Smithfield Center

INFORMATION SECTION:

1. Managers Report

- a. June Activity Report

2. Upcoming Meetings and Activities:

- July 2 - 7:00 p.m. – Public Discussion Session
Finance Committee Chairman: David M. Hare
Fire and Rescue Committee Chairperson: Kaye H. Brown
- July 2 - 7:30 p.m. – Town Council Meeting
- July 3 - Town Administration Offices Closed due to Observation of Independence Day
- July 10 - 7:30 p.m. – Planning Commission Meeting
- July 17 - Board of Zoning Appeals **will not** hold a meeting this month
- July 17 - 7:30 p.m. – Board of Historic and Architectural Review Meeting

Please Note: Committee Meetings will be held at 1613 South Church Street, upstairs in the Police Department Conference Room

- July 23 - 3, 4, 5:00 p.m. - Town Council Committee Meetings
Fire and Rescue Committee
Police Committee
Finance Committee
- July 24 - 3, 4, 5:00 p.m. – Town Council Committee Meetings
Water and Sewer Committee
Public Works Committee
Public Buildings & Welfare Committee

Note: All of the above public meetings will be held at the Smithfield Center, unless otherwise noted.

3. Public Comments:

The public is invited to speak to Council on any matters, except scheduled public hearing(s). Please use the sign-up sheet. Comments are limited to five (5) minutes per person. Any required response(s) from the Town will be provided in writing following the meeting.

- A. Briefing by Mr. Tom R Ivy, Isle of Wight County Board of Supervisors, Chairman

4. Council Comments:

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NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT. Reasonable efforts will be made to provide assistance or special arrangements to qualified individuals with disabilities in order to participate in or attend Town Council Meetings. ADA compliant hearing devices are available for use upon request. Please call (757) 365-4200 at least 24 hours prior to the meeting date so that proper arrangements may be made.
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ACTION SECTION

1. **Public Hearing: Resolution to Adopt the Amended Budget for Fiscal Year 2006/2007** (TAB # 1)
 - a. Staff Presentation by Ms. Ellen Minga, Town Treasurer
 - b. Public Hearing Open
 - c. Public Hearing Closed
 - d. Consideration: Finance Committee Vice Chairman, Daniel L. Smith

2. **Public Hearing: Hampton Inn and Suites – Special Use Permits: Height and Mass** (TAB # 2)
 - a. Staff Presentation by William T. Hopkins III, Director of Planning, Engineering and Public Works
 - b. Public Hearing Open
 - c. Public Hearing Closed
 - d. Consideration: Public Buildings & Welfare Committee Chairperson, Wendy B. Dean

3. **Invoices Over \$5,000.00 for Council Consideration:** (TAB # 3)

a.	K.W. Poore & Associates	\$ 8,700.00
b.	Blair Brothers, Inc.	\$ 8,338.25
c.	Blair Brothers, Inc.(Verizon Repair)	\$ 7,410.51
d.	Blair Brothers, Inc.(Luter Drive – 2 invoices)	\$ 30,260.10
e.	CDWG (Plotter)	\$ 8,500.95
f.	Draper Aden Associates (Survey)	\$ 1,000.00
g.	Draper Aden Associates (Engineering Services)	\$ 12,325.00
h.	R.E.W. Corporation	\$ 19,973.00
i.	Landmark Design Group	\$ 10,205.84
j.	VACO Debt Service	\$197,175.27
ADDITIONAL INVOICES:		
k.	Fonality (telephone system)	\$ 13,758.00

Finance Committee Vice Chairman, Daniel L. Smith

4. **Ordinance to Revise the Fee Schedule for Zoning Permits for Primary Structures/New Construction** (TAB # 4)

Finance Committee Vice Chairman, Daniel L. Smith

5. **Appropriation Resolution to Carry Forward and Restrict Funds Appropriated in Fiscal Year 2006/2007** (TAB # 5)

Finance Committee Vice Chairman, Daniel L. Smith

6. **Appropriation Resolution for Funds for Fiscal Year 2007/2008** (TAB # 6)

Finance Committee Vice Chairman, Daniel L. Smith

7. **Motion to Recommend to Planning Commission to Begin Rezoning Process for Pinewood Heights Area**

Public Buildings & Welfare Committee Chairperson, Wendy B. Dean

8. **Resolution to Allow Transfer of Water and Sewer Connections for Flood Victims (FORTHCOMING)**

Water and Sewer Committee Chairman, Daniel L. Smith

9. **Motion to Authorize the Town Manager To Reject 1st Round Bids and Re-bid the South Church Street Beautification Phase IV Streetscape**
Public Works Committee Chairman, Harry G. Dashiell, Jr.
10. **Motion to Authorize the Town Manager to Solicit Bids for the Reverse Osmosis Water Treatment Plant**
Water and Sewer Committee Chairman, Daniel L. Smith
11. **Approval of Minutes for the Town Council Meetings of June 5th and June 25th, 2007 (TAB # 7)**
12. **Closed Session Regarding Acquisition of Real Property for Public Purposes**
13. **Motion to Appoint/Reappoint Council Representative to Chamber of Commerce Board**
James B. Chapman, Mayor
14. **New Business**
15. **Adjournment**